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# WASHINGTON COUNTY BOARD OF SUPERVISORS

County Municipal Center 383 Upper Broadway, Bldg. B. Fort Edward, New York 12828 Tel. (518) 746-2210 Fax (518) 746-2219\*

\*Service by fax not accepted Email - Supervisors@co.washington.ny.us

# **MEMO**

TO: Chairman of the Board

Members of the Agriculture, Planning, Tourism & Community Development Committee: Supervisors Fedler, Idleman, Shay,

Haff, Armstrong, Moore, Skellie

FROM: Clerk of the Board

Chair Fedler has scheduled an <u>Agriculture</u>, <u>Planning</u>, <u>Tourism & Community Development Committee</u> meeting on <u>Monday</u>, <u>April 18</u>, <u>2016 at 1:00 PM</u> in the Board of Supervisors' Conference Room No. 1, Room B244A, 2<sup>nd</sup> Floor of County Office Building B in Fort Edward, New York.

# The Agenda is as follows:

- 1. Call To Order
- 2. Accept Minutes March 14 & 21 and April 4, 2016
- 3. Presentation Dry Town Hops
- 4. TOURISM
  - A. Regional TPA Michele Vennard
  - B. Discuss Website
- 5. AGRICULTURE
  - A. ASA PDR Program Update
  - B. Ag and Farmland Protection Plan Update
- 6. PLANNING
- 7. Other Business
- 8. Adjournment

Committee Members: Please notify this office if you are unable to attend.

DATED: April 11, 2016

Fort Edward, New York